NOTICE AND AGENDA HUMAN SERVICES COMMISSION Wednesday, February 4, 2004

1:00 P.M. Kiva – City Hall

3939 N. Civic Center Boulevard Scottsdale, AZ 85251

Chairwoman - Diane Fausel

Vice-Chairman - Dave Bachmann

1. CALL TO ORDER

2. <u>OVERVIEW OF SCOTTSDALE CARES FUNDING PROCESS</u>

Connie James, Human Services Director, will provide an overview of the Scottsdale Cares program and the City's process for allocating these funds.

Action: Information

Suggested Time: 10 minutes

3. PUBLIC HEARING ON PROPOSALS SUBMITTED FOR SCOTTSDALE CARES

Agencies who are requesting funds, and citizens will be provided three minutes to comment on proposals; additional time will be allotted for questions from Commissioners and Staff.

Action: Presentations/Questions and Answers

Suggested Time: Approximately 6 hours

4. OVERVIEW OF ENDOWMENT FUNDING PROCESS

Cindy Ensign, Human Services Planner, will provide an overview of the Endowment program and the City's process for allocating these funds.

Action: Information

Suggested Time: 10 minutes

5. PUBLIC HEARING ON PROPOSALS SUBMITTED FOR ENDOWMENT FUND

Agencies who are requesting funds, and citizens will be provided three minutes to comment on proposals; additional time will be allotted for questions from Commissioners and Staff.

Action: Presentations/Questions and Answers

Suggested Time: Approximately 1 hour

4. <u>STAFF AND COMMISSION UPDATES</u>

ADJOURNMENT

The Commission cannot discuss or vote on items not on the Agenda, including items brought up as Commission or public comments. If action by the Commission is needed, the items should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Connie James at 480-312-2598. Requests should be made as early as possible to allow time to arrange accommodation.

Internet Address for Agenda: http://www.scottsdaleaz.gov/boards/HumServ/

Commissioners

John Bitenc
Dave Bachmann (Vice-chair)
Brigita Bilsens
Aliki Coudroglou
Diane Fausel (Chair)
Donna Reid
Seymour Resnick